

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, APRIL 10, 2017

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday the 10th day of April 2017 in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with Commissioner Frick, Judge Pro Tem presiding.

Others present were as follows: Sheriff Osborne, Mike Reddell, Tammy McDonald, Kristen Kubecka, Denise Fortenberry, Mike Ferdinand, Chris Peikert, Shelby Storts and Janet Hickl

1. Certification of quorum

Commissioner Frick, Judge Pro Tem certified a quorum in attendance with Commissioner Gibson, Commissioner Graham, and Commissioner Pollard. County Judge McDonald was absent

2. Pledge of Allegiance – Commissioner Pollard

3. Texas Pledge – Commissioner Pollard

4. Prayer – Commissioner Graham

5. Consideration and possible action regarding approving Commissioners Court Minutes for April 3, 2017

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to approve Commissioners Court Minutes for April 3, 2017. Motion carried. Vote 4 ayes 0 nays

6. Consideration and possible action regarding contracts for the use of the Matagorda County Fairground facilities

This being the next item for business, no action required.

7. Consideration and possible action to approve Fire Fighting Agreement FY 2017 between Matagorda County and Tres Palacios Oaks Volunteer Fire Department

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve Fire Fighting Agreement FY 2017 between Matagorda County and Tres Palacios Oaks Volunteer Fire Department. Motion carried. Vote 4 ayes 0 nays

8. Consideration and possible action to approve a Contract between Matagorda County and Friends of Elder Citizens, Inc.

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Gibson, with all others concurring, to approve a Contract between Matagorda County and Friends of Elder Citizens, Inc. Motion carried. Vote 4 ayes 0 nays

9. Consideration and possible action to approve the revised and updated Treasurer job description for class 1203

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to approve the revised and updated Treasurer job description for class 1203. Motion carried. Vote 4 ayes 0 nays

10. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Report for March 2017

This being the next item for business, motion was duly made by Commissioner Pollard and seconded by Commissioner Gibson, with all others concurring, to approve the Matagorda County Treasurer's Monthly Report for March 2017. Motion carried. Vote 4 ayes 0 nays

11. Consideration and possible action to approve the Matagorda County Treasurer's Monthly Investment Report for March 2017

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Gibson, with all others concurring, to approve the Matagorda County Treasurer's Monthly Investment Report for March 2017. Motion carried. Vote 4 ayes 0 nays

12. Consideration and possible action to approve the Payment of Bills

This being the next item for business, motion was duly made by Commissioner Graham and seconded by Commissioner Pollard, with all others concurring, to approve the Payment of Bills. Motion carried. Vote 4 ayes 0 nays

13. Consideration and possible action to approve Line Item Transfers

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Pollard, with all others concurring, to approve Line Item Transfers. Motion carried. Vote 4 ayes 0 nays

14. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by Commissioner Gibson and seconded by Commissioner Frick, with all others concurring, to approve Emergency Amendments. Motion carried. Vote 4 ayes 0 nays

15. Public Comments

This being the next item for business, no action required.

16. Adjournment

Motion was duly made at approximately 9:44 a.m. by Commissioner Gibson and seconded by Commissioner Pollard, with all others concurring, to adjourn the meeting. Motion carried. Vote 4 ayes 0 nays

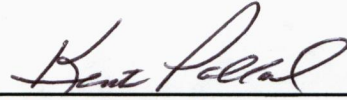
Approved in Open Court, this the 17th day of April, 2017.



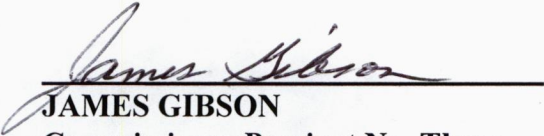
NATE McDONALD,
County Judge



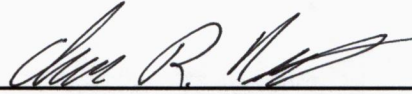
GARY GRAHAM,
Commissioner Precinct No. One



KENT POLLARD
Commissioner Precinct No. Two



JAMES GIBSON
Commissioner Precinct No. Three



CHARLES "BUBBA" FRICK , Judge Pro-Tem
Commissioner Precinct No. Four



ATTEST: 
Janet Hickl, County Clerk